October 14, 2014 7:00 p.m.

After the study session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Stange, Bixby, Navarrette, Hoppe, Kuhns, Johnson and Anderson present, Eairleywine absent – 7 present, 1 absent.

Moved by Council Member Kuhns, seconded by Council Member Stange to approve the consent agenda. Roll call vote: 7 ayes. Motion carried.

- Dispense with reading of and approve September 30, 2014 minutes
- October 1 October 14, 2014 claims
- Resolution No. 2014-205 consuming alcohol on city property for Luis Garcia, City Auditorium, August 1, 2015, birthday; Lexi Kimball, Christensen Field Event Center, March 12, 2016, wedding reception; Mirely Pena, Christensen Field, September 5, 2015, Quinceñera
- Resolution No. 2014-206 approving MainStreet of Fremont to close Schwesers Parking lot and use three parking spaces for annual Christmas walk November 28, 2014
- Resolution No. 2014-207 approving Outside Fire contracts effective October 8th 2014
- Report of the Treasury
- Resolution No. 2014-208 approving Archbishop Bergan School request to close 4th Street from C to Union on November 21, 2014 for Knight Event Dinner Auction
- Cement worker license application for Larry Ryba and Ryba Construction
- Moonshine Hole LLC dba L.A. Fireproof Door request permission for an addition to premise at 325 North Main
- Country Builders LLC request to connect to City water at 460 West 52nd St (Lot 1, Blk 2, J&L Subdivision)
- Reappoint Stan Darling to the Housing Agency Board for a five year term ending September, 2019
- Appoint Dr. Richard Seitz as City Physician to fill an unexpired term ending December 2016

Moved by Council Member Navarrette, seconded by Council Member Hoppe to move the City Council meeting of November 11, 2014 to November 12, 2014 due to Veterans Day. Roll call vote: 7 ayes. Motion carried.

The City Clerk gave the second reading, by title only, of an Ordinance to amend Zoning Ordinance 3939, Article 2, pertaining to the definition of Home Base Business/Home Occupation. The third reading will be at the next regular Council meeting.

The City Clerk gave the second reading, by title only, of an Ordinance to amend Zoning Ordinance 3939, Article 4, pertaining to permitted uses as they relate to Home Based Businesses and Home Occupations. The third reading will be at the next regular Council meeting.

The City Clerk gave the second reading, by title only, of an Ordinance to amend Zoning Ordinance 3939, Article 6, pertaining to Section 611, Supplemental Use Regulations: Accessory Uses part a. Home-Based Businesses/Home Occupations. The third reading will be at the next regular Council meeting.

Moved by Council Member Navarrette, seconded by Council Member Anderson to continue to October 28, 2014, at the request of the Mayor, the appointment of six members to the Board of Adjustment. Roll call vote: 7 ayes. Motion carried.

The Mayor announced the next meeting would be October 28, 2014 at 7:00 p.m.

Moved by Council Member Stange, seconded by Council Member Anderson to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:24 p.m.

I, Kimberly Volk, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kimberly Volk, MMC, City Clerk